

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, JULY 25, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (07-18-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

3:00 p.m.

HEAIRNGS

HEARING: Regarding emergency and Supplemental appropriation to the 2005 Current Expense Budget **Resolution #05-212**

HEARING: Regarding supplemental appropriation to and transfers within the 2005 budget for various funds **Resolution #05-213**

NOTICE:

1. **NOTICE OF HEARING:** Regarding revisions to the Lewis County Code Chapter 17.20 regarding early and continuous public participation in the County's process of identifying locations for Major Industrial Developments, Master Planned Resorts and Fully Contained Communities. Hearing will be held on Monday, August 8, 2005 on or after 10:30 a.m.
2. **NOTICE OF SALE:** Regarding the sale of county owned timber along Beaver Creek Road. Bids will be opened on or after 10:30 a.m. on Monday, September 12, 2005. **Resolution #05-203**
3. **NOTICE OF HEARING:** Regarding a franchise to Cardinal FG Corporation for a natural gas pipeline on the County road right of way. Hearing will be held on or after 10:30 a.m. on Monday, August 8, 2005. **Resolution #05-204**
4. **NOTICE OF HEARING:** Regarding a franchise to Cardinal FG Corporation for a water pipeline on the County road right of way. Hearing will be held on or after 10:30 a.m. on Monday, August 8, 2005. **Resolution #05-205**

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

CONSENT:

5. **Resolution #05-206 Listing of bids and contractor selected for the Area 5 Storage Building.** Kaufman Brothers Construction, Inc. provided the lowest responsible bid of \$18,091.45.
6. **Resolution #05-207 Declaring surplus property and approving the transfer of said property to the Chehalis School District.**
7. **Resolution #05-208 Approving the temporary hire of a WIC Certifier at a rate of \$15.00 per hour beginning on July 29, 2005.**
8. **Resolution #05-209 Approving a contract between Lewis County and the Washington State Department of Community, Trade and Economic Development for Community Mobilization Program funding in the amount of \$58,290.00.**
9. **Resolution #05-210 Approving an agreement between Lewis County and the Washington State Department of Social and Health Services in the amount of \$1,606,087.00 for the treatment and rehabilitation of substance abuse.**
10. **Resolution #05-211 Cancellation of a municipal warrant in the amount of \$29.00.**

MEETINGS AND APPOINTMENTS
ALL MEETINGS ARE SUBJECT TO
CANCELLATION OR RESCHEDULING

MONDAY, JULY 25, 2005

10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal District
3:00 pm	HEARING- Quarterly Budget Amendments
4:00 pm	Developmental Disabilities Advisory Board

TUESDAY, JULY 26, 2005

8:00 am	Twin Transit
9:00 am	Meeting with Maree Lerchen et al
10:00 am	Local Emergency Planning Conference
1:30 pm	Personnel Advocacy Committee
4:15 pm	Drug and Alcohol Advisory Board

WEDNESDAY, JULY 27, 2005

8:00 am	Update with Directors
9:00 am	Washington Counties Risk Pool
10:00 am	BOCC Staff Meeting

THURSDAY, JULY 28, 2005

9:00 am	Washington Counties Risk Pool
12:00 noon	Employee Appreciation Day
5:00 pm	Family Forest HCP, Forest Grange

FRIDAY, JULY 29, 2005